Dodge County Housing Authority Committee Meeting Agenda

Wednesday, September 25, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair

Bob Rens

Eugene Wurtz

Mary Reak

Shirley Kitchen – Vice Chair

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of August 28, 2013
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
 - E. Board Training Report
- 12. Old Business
- 13. New Business
 - A. Watertown Bond Resolution
 - B. Review Sign Bids
 - C. Fair Market Rents
 - D. Oak Grove Budget Approval
- 14. Announcements
- 16. Adjournment

Notice Posted on September 18, 2013

Next Regular Meeting Dates, October 23, 2013, November 20, 2013 (early due to Thanksgiving Holiday), December 18, 2013 (early due to Christmas Holiday)

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.

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SEP 20 2013

